



THE CYRUS E.
DALLIN
ART MUSEUM

Committee called to order by Heather Leavell, Co-Chairman, on December 13, 2011 at 7:15 p.m.

Members present: Aimee Taberner, Co-Chair, Sarah Burks, Co-Chair, Heather Leavell, Co-Chair, Dan Johnson, Christine Sharbrough, Paul McGaffigan, Treasurer, Terry Shaoul, Recording Secretary. Members Absent: Roly Chaput, Geraldine Tremblay. Advisors and Guests: James McGough, Trustee Emeritus, Chuck Luca, Elisabeth Taylor.

Minutes of September 13, 2011 - S. Burks made motion to approve the minutes of September 13, 2011 as corrected. A. Taberner second. Unanimously approved.

Minutes of October 11, 2011 - S. Burks made motion to approve the minutes of October 11, 2011 as corrected. D. Johnson second. Unanimously approved.

Treasurer's Report - P. McGaffigan's distributed the Treasurer's Report. Request to have overview of past years fundraising efforts. Paul will look into this. Dan Johnson made a generous donation for ongoing our 150th Birthday events. S. Burks donated a postcard of the "SCOUT" in the amount of \$2.45 - Bills - H. Leavell submitted bill for supplies purchased for Annual Appeal Letter in the amount of \$225. S. Burks submitted a bill of \$33.33 for folding of the Annual Appeal Letter. A. Taberner made a motion to recommend that the corporation reimburse H. Leavell in the amount of \$225 and S. Burks in the amount of \$33.33. T. Shaoul second. Unanimously approved. R. Chaput submitted a bill for cleaning and maintenance in the amount of \$455. H. Leavell made a motion to recommend that the corporation pay R. Chaput \$455. S. Burks second. Unanimously approved. H. Leavell bill in the amount of \$163 for Annual Appeal mailing supplies. A. Taberner made a motion to recommend that the corporation reimburse H. Leavell in the amount of \$163. S. Burks second. Unanimously approved. Renewed our NEMA membership in the amount of \$85. D. Johnson made a motion to accept the Treasurer's Report. A. Taberner second. Unanimously approved. H. Leavell advised we now have Internet Service. This will cost an additional \$40 a month. Also bought Past Perfect Software in the amount of \$1250.00.

Fundraising - Returns are coming in from Annual fundraiser letter. We will be mentioned in an Arlington Gives brochure that will be going out in the next water bill.

Volunteer - J. McGough distributed the volunteer report to the Trustees. E. Taylor will contact North Cambridge Senior Center to see if they want to tour Museum and ask for their help in filling docent spots. H. Leavell reported receiving resumes for Internship at the Museum. Will look into this and report back next meeting. H. Leavell made motion to accept the Volunteer Report as presented. S. Burks second. Unanimously

approved.

Minutes of December 13, 2011

Page 2

150th Anniversary - Fairbanks lecture 1/18/12, 7:00 p.m. at Town Hall. H. Leavell would like to make calls to donors from last appeal to invite them to the lecture. J. McGough suggested that the MFA Friends Committee - Belmont area would probably like to come since Jonathan Fairbanks was a Curator at the MFA. Other invitee suggestions were discussed. A discussion as to Honorariums for Jonathan and Daniel Fairbanks. It was the consensus of the Board that \$150 to each Jonathan and Daniel would be appropriate. Either S. Burks or H. Leavell will introduce Jonathan and Daniel Fairbanks. The postcard Invitation for the 1/18/12 event is now on the website. We will offer sweet refreshments, coffee, tea, etc. We should also have a sales/donation table. ACMI will be there for speaker and sculptor. H. Leavell reported that the article in the Boston Globe on Dallin's 150th caught the interest of Brandeis Life Long Living Institute. They have 30 people and would like to visit us sometime in the Spring. J. McGough will contact them. Also, the Wellesley/Weston Lifetime Living Program would like someone to give a lecture to their group. C. Sharbrough would like to do this. She will contact them. D. Johnson reported on his recent trip to Utah. Richard E. Turley, Assistant Historian of The Church of Jesus Christ-Latter-day Saints will be coming to Arlington on March 24, 2012 at 3:00 p.m. to speak on "Dallin and the Mormons". D. Johnson is contacting the Mormon church leaders. Also Barbara Ulrich - Historian at Harvard University. D. Johnson will be working on reaching out to the Mormon community. Discussion ensued as to where to hold this event. D. Johnson reported that he met with Chris Dallin who was head of the Chamber of Commerce in Utah. He is a descendant from one of Cyrus' brothers. T. Shaoul reported on the November 20, 2011 birthday event. The event was well attended. Thanks to J. Bates for a good looking and tasting birthday cake. Jean Dallin Doherty as well as Barbara and Glenn Doherty were on hand to represent the family. The Boston Globe article and good weather did bring out more people. Upcoming possibilities for June to use as a fundraiser with catering and cash bar. Discussed possibilities. Proceeds would be split between us and Arlington Historical Society.

Website - Nothing to report. **Collections** - G. Tremblay and C. Sharbrough are still working on it.

Logo/Sign - Reviewed Art Institute of Boston final designs. Discussion ensued. C. Luca it needs more symmetry and suggested outlining the hoof in white. Type face San Serif, serif or Verlag (toned down less bold). H. L. advised it would be \$200? S. Burks made motion to accept the Paul Revere #5 with adjusted plinth (so hoof is not cut) in the San Serif type face. A. Taberner second. Unanimously approved.

Marketing - Nothing to report. Strategic Planning on hold until after 150th events completed.

New Business - J. McGough reported that 6 years ago Larry A. Bearfield (Ferry Country Store) had an Indian sculpture and went to Bob Shure for restoration of the piece. It was an early version of Massasoit. We can have it on loan for one year. Need to fill out loan agreement. Need to get appraisal also. H. Leavell will scan copy to G. Tremblay and C. Sharbrough. D. Johnson made a motion to do whatever necessary to obtain the loan of early Massasoit. H. Leavell second. Unanimously approved.

Meeting adjourned at 9:12 p.m
Terry Shaoul, Recording Secretary